

At the Regular Meeting of the Greenville County Board of Supervisors, held on Monday, September 19, 2011, with Closed Session beginning at 4:30 P.M. and Regular Session beginning at 6:00 p.m., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Peggy R. Wiley, Chairman  
Michael W. Ferguson, Vice-Chairman  
James C. Vaughan  
Dr. Margaret T. Lee

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Chairman Wiley called the meeting to order at 4:30 p.m.

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In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 3) Acquisition and Disposition of Real Property Matters, 5) Industrial Development and 7) Legal Matters

Supervisor Vaughan moved, seconded by Supervisor Lee, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Regular Session

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Certification of Closed Meeting – Resolution #12-41

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

**RESOLUTION #12-41**  
**CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

**NOW, THEREFORE, BE IT RESOLVED** that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

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Chairman Wiley recessed the meeting.

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Chairman Wiley reconvened the meeting at 6:00 p.m., at which time she led the Pledge of Allegiance and gave the Invocation.

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In Re: Approval of Agenda

Mr. Whittington, County Administrator, stated that Staff recommended approval of the Agenda with no added items

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Agenda as submitted. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Consent Agenda containing the following items. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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Minutes from the Meeting of September 6, 2011.

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#### Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #13, in the amount of \$92.40, Journal Voucher #14, in the amount of \$120.00 and Budget Amendment Resolution #12-42, in the amount of \$19,872.77; Fund #013 – Budget Amendment Resolution #12-43, in the amount of \$66.90 and Fund #018 – Budget Amendment Resolution #12-44, in the amount of \$490.00, all of which are incorporated herein by reference.

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#### Warrants:

Approval of Accounts Payable for September 19, 2011, in the amount of \$300,779.87

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#### In Re: Citizens Comments

Mr. Whittington invited anyone present who wished to address the Supervisors, to come forward and state their name for the record.

Mrs. Rae George addressed the Board of Supervisors and asked the County's plans in helping the citizens with removal of debris off of their property.

Mr. Reggie Owens, Emergency Services Coordinator, stated that it was VDOT's responsibility to remove debris that was laying in the right-of-way and that it was the property owner's responsibility to have debris removed from their property. He also stated that with the assistance of DOC, some debris was being removed from the right-of-way if the owner's had it moved to the ditch line.

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In Re: Request for USDA Disaster Designation and Assistance for Agriculture, Resolution #12-45

Mrs. Slate, Deputy County Administrator, addressed the Board of Supervisors stating that the VPI Extension Office had done an initial assessment of the damage to agriculture as a result of Hurricane Irene. She stated that the tobacco loss was valued at over \$1.3 million, cotton loss was valued at over \$2.6 million and in addition to that,

there was two miles of fence and gates that had to be repaired or replaced, bringing the potential loss to the agricultural community to over \$3.9 million. Mrs. Slate then asked for approval of the following Resolution.

**RESOLUTION #12-45**  
**AGRICULTURE-RELATED DISASTER DESIGNATION**

**WHEREAS**, the County of Greenville has experienced severe weather conditions associated with Hurricane Irene during the growing season of 2011; and

**WHEREAS**, an Emergency Report prepared by the VPI Extension Agent for Greenville County, states the following production losses in area crops: Tobacco at a value of over \$1.3 million, cotton valued at \$2.6 million. In addition, at least 2 miles of fence and gates will have to be repaired or replaced; and

**WHEREAS**, there is a potential loss of over \$3.9 million to the agriculture community of Greenville County; and

**WHEREAS**, farmers have been burdened with large increases in cost of production across the board; and

**WHEREAS**, the business community of the County of Greenville and City of Emporia, rely on farm income for the local economic base.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Greenville County requests the Governor's assistance in obtaining federal disaster designation for the County of Greenville.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #12-45. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Chairman Ferguson asked if it would be low interest loans or grant money. Mr. Whittington stated that historically, it had been low interest loans. He stated that he did not recall any grant money being given to the agricultural community in the past for similar types of disasters.

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In Re: Approval of Contract with Dickens Construction for Debris Maintenance at the Landfill Resolution #12-46

Mrs. Slate addressed the Board stating that also as a result of Hurricane Irene, the amount of debris that came into the landfill was more than regular operations could handle so Staff had to hire someone very quickly on an emergency basis to help to control the debris coming in and dispose of it. She stated that the resolution would allow Staff to do an Emergency Procurement and that Staff had a contract along with the

resolution with Dickens Construction. She further stated that Dickens Construction would be providing the curtain burner, an excavator and an additional operator to help with the debris. Mrs. Slate asked for approval of the following Resolution along with approval of the contract with Dickens Construction.

**GREENSVILLE COUNTY BOARD OF SUPERVISORS  
RESOLUTION #12-46  
RE: Emergency Procurement**

**WHEREAS**, Hurricane Irene caused significant property damage in Greenville County, Virginia, which property damage was unforeseeable; and

**WHEREAS**, that damage has created a need for immediate cleanup and removal of debris from the affected areas of Greenville County; and

**WHEREAS**, this Resolution constitutes the Board's written determination of the basis for the emergency;

**WHEREAS**, County staff has negotiated with Dickens Construction, Inc., for provision of the services needed by Greenville County on an emergency basis and the contract will be awarded to the contractor on September 20, 2011; and

The County staff is hereby directed to post this Resolution on the Department of General Services Central Electronic Procurement Website.

**IT IS, ACCORDINGLY, HEREBY RESOLVED:** That the aforesaid contract shall be awarded to Dickens Construction, Inc. on September 20, 2011.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve Resolution #12-46 and approval of the contract. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Bid Opening for Solid Waste Collection Sites

Mrs. Slate stated that there was a bid opening last Thursday but Staff was requesting deferral until Staff could consult with the funding agency prior to awarding the bid.

Supervisor Ferguson moved, seconded by Supervisor Lee, to defer the awarding of the Solid Waste Collection Sites. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Adjournment

There being no further business, Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adjourn the meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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Peggy R. Wiley, Chairman

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K. David Whittington, Clerk